



COURT REPORTERS BOARD OF CALIFORNIA

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MEETING OF THE COURT REPORTERS BOARD

**Friday, March 29, 2013
10:30 a.m.**

**Westin LAX
5400 West Century Boulevard
Lindbergh Ballroom
Los Angeles, CA 90045**

AGENDA

Board Members: Toni O'Neill, Chair; Reagan Evans; Davina Hurt; and Elizabeth Lasensky

CALL TO ORDER –Toni O'Neill, Chair

ROLL CALL AND ESTABLISHMENT OF A QUORUM

- I. INTRODUCTION OF NEW BOARD MEMBER, DAVINA HURT
- II. MINUTES OF OCTOBER 12, 2012 MEETING (Possible Action)
- III. BOARD AND STAFF APPEARANCES
- IV. REPORT OF THE EXECUTIVE OFFICER
 - A. CRB Budget Report
 - B. Transcript Reimbursement Fund
 - C. Exam
 - D. School Updates
 - E. CRB Today Newsletter, Spring 2013
 - F. BreEZe
- V. ENFORCEMENT REPORT
- VI. STRATEGIC PLAN UPDATE (Possible Action)
- VII. CONSIDERATION OF RECOGNITION OF TAFT COLLEGE AT WESTEC COURT REPORTING PROGRAM
Discussion and possible action.

- VIII. REPORT ON LEGISLATION (Possible Action)
SB 46 (Corbett), SB 123 (Corbett), SB 176 (Galgiani), SB 315 (Lieu), SB 417 (Berryhill), SB 705 (Block), AB 186 (Maienschein), AB 251 (Wagner), AB 291 (Nestande), AB 365 (Mullin), AB 376 (Donnelly), AB 555 (Salas), AB 566 (Wieckowski), AB 648 (Jones-Sawyer), AB 655 (Quirk-Silva), AB 679 (Fox), AB 771 (Jones), AB 772 (Jones), AB 788 (Wagner), AB 866 (Linder), AB 868 (Ammianao), AB 894 (Mansoor), AB 1017 (Gomez)
And other bills later discovered which are relevant to the Board's mission
- IX. UPDATE ON GIFT GIVING REGULATIONS (Possible Action)
California Code of Regulations, Title 16, Section 2475 (a)(8)
- X. SCOPE OF PRACTICE REGULATION (Possible Action)
- XI. PUBLIC COMMENT
- XII. FUTURE MEETING DATES (Possible Action)
- XIII. CLOSED SESSION
Personnel Matters, Disciplinary Matters, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and 11126(e)(2)(A)]
A. Executive Officer Evaluation
- XIV. ADJOURNMENT

Action may be taken on any item on the agenda. All times are approximate and subject to change. The meeting may be canceled or the ending time shortened without notice. For further information or verification of the meeting, call Paula Bruning at (877) 327-5272, email to paula.bruning@dca.ca.gov, write to Court Reporters Board, 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833, or access the Board's web site at www.courtreportersboard.ca.gov.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting may make a request by contacting Paula Bruning at (877) 327-5272 or emailing paula.bruning@dca.ca.gov or sending a written request to 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation. Requests for further information should be directed to Yvonne Fenner at the same address and telephone number. If any member of the public wants to receive a copy of the supporting documents for the items on the agenda, please contact the Board within 10 days of the meeting. Otherwise, the documents, if any, will be available at the meeting.

The public can participate in the discussion of any item on this agenda. Before speaking to the Board, please give your name and the name of the organization you represent, if any. Please respect time limits. Be aware, the Board CANNOT discuss any item not listed on this page.